

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 17, 2020, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Merrill, seconded by Sommerfeld, and carried to approve the minutes of the February 3, 2020 meeting.

PUBLIC HEARINGS – None

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Sommerfeld, and carried to approve the proposed 4-year TID #13 agricultural land lease with Quilling Farms, LLC with a rental rate of \$100 per acre.

MOTION made by Sweeny, seconded by Erdman, and carried to approve the proposed Dunn County EDC Letter-of-Intent to lease office space at 800 Wilson Avenue with an annual fee of \$6,200.

MOTION made by Schlough, seconded by Solberg, and carried to authorize the administration to execute the proposed transmission line easement with Xcel Energy crossing Junction Trail north of Oak Avenue.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor and Police Chief Atkinson presented their Project Hope plan to the Council to help fight the methamphetamine and opioid epidemic in the County. MOTION made by Merrill, seconded by Solberg, and carried to waive the rules and allow audience members to speak. The Council heard personal testimonials and resource options from citizens and professionals in the Human Services and Law enforcement fields. No action was taken by the Council. The Mayor will bring the program back in the future to ask for funding support.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Bullock, and carried unanimously on roll call vote to approve payment of the following claims:

### **February 17, 2020 Claims**

#### **2019 Claims**

Irvington Garage	\$782.78
Short Elliott Hendrickson Inc	\$3,440
<b>TOTAL</b>	<b>\$4,222.78</b>

#### **2020 Claims**

CDW-G	\$1,088.82
<b>TOTAL</b>	<b>\$1,088.82</b>

**2020 Parking Utility Claims**

City Treasurer	\$1,437.52
City Treasurer	\$302.90
IPS Group	\$1,896.30
Lexis Nexis	\$245.86
<b>TOTAL</b>	<b>\$3,882.58</b>

LICENSES - MOTION made by Bullock, seconded by Sweeny, and carried to approve the following licenses:

**TEMPORARY Class “B” Beer and “Class B” Wine:**

Dunn County Historical Society – 1820 Wakanda St (4<sup>th</sup> Annual Pulse Cook-Off)

St. Joseph Parish – 5900 Packer Dr NE (Dueling Pianos Event)

**LICENSE YEAR 2020/2021**

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**SECONDHAND DEALERS:**

GameQuest Gaming – 326 Main St

**LICENSE YEAR 2019/2020**

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**OPERATOR:**

Maleah B. Braden; Matthew R. Federico; Jack A. Braun

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Solberg, seconded by Luther, and carried unanimously on a roll call vote.

MOTION made by Merrill, seconded by Bullock, and carried unanimously on a roll call vote to return to open session.

MOTION made by Solberg, seconded by Schlough, and carried unanimously to move ahead with the proposed TID #13 developer’s Letter of Intent with Ellsworth Cooperative Creamery as presented.

MOTION made by Merrill, seconded by Solberg and carried to adjourn.

Cally Lauersdorf, City Clerk